

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, June 16, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 4:30 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. **COMMISSIONER DAN KEES** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

NEW BUSINESS:

Emergency Repair of Well #7. District Manager Lawrence Blood stated that the pump and motor were pulled from Well #7 about 12:30 pm today. (Well #7 supplies irrigation water to the 18-hole golf course and went down on Saturday, June 11th.) It was discerned that lightning damaged the motor, pump, and the irrigation system control box. A revised estimate of cost for repairs is roughly \$43,000 plus contingency. Since it was a lightning strike HISID can claim repairs with the insurance company, however, HISID has a \$25,000 deductible. The potable water system is currently being used for irrigation purposes which puts an added strain on that system. An emergency can be declared to allow the contractor to immediately proceed with replacement of necessary parts. Funds would be taken from the reserve fund. Discussion followed. **COMMISSIONER MAKIDON** moved to declare an emergency and approve \$50,000 for repairs to Well #7. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting of the Board will be Monday, June 20, 2016 at 9:00 a.m.

COMMISSIONER COMMENTS: none.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: July 18, 2016